



## Board of Minerals and Environment

523 East Capitol Avenue  
Pierre, South Dakota 57501-3182  
(605)773-3151 Fax: (605)773-6035

### REVISED AGENDA

#### Board of Minerals and Environment

Matthew Environmental Education and Training Center  
523 East Capitol Avenue  
Pierre, South Dakota

January 15, 2009  
10:00 a.m. CST

10:00 a.m. Call to order and roll call  
Approval of minutes from November 19-20, 2008, meeting  
Mining issues

**Oil & Gas Case No. 25-2008, North Finn LLC, Casper, WY** - Application to amend portions of Oil and Gas Order Nos. 5-81 and 7-85 (Cady Creek Field), and Order No. 8-85 (West Short Pine Hills Field) to: (1) establish and/or maintain 320-acre spacing units for wells drilled to the Shannon Zone of the Eagle Member of the Pierre Shale; (2) allow an operator the option of locating a well in either quarter section within each 320-acre spacing unit; (3) allow the drilling of up to two gas wells per 320-acre spacing unit; and (4) reduce the spacing unit boundary setback from 660 feet to 500 feet.

**Oil & Gas Case Nos. 26-2008, 27-2008, and 28-2008, Zenergy Operating Company, LLC, Tulsa, OK** – Motion for continuance to February 19, 2009

10:30 a.m. Wharf Resources (USA), Inc. – Reclamation Surety Increase for Mine Permit Nos. 356, 434, 435, & 464.

10:45 a.m. The Golden Reward Mining Company, LLP – Request for Release of Reclamation Liability and Reduction of Surety, Approval of Post Closure Plan, and Increase of Post Closure Amount for Mine Permit No. 450.

Noon Lunch Break

1:00 p.m. Continuation of The Golden Reward Mining Company, LLP, Request for Release of Reclamation Liability and Reduction of Surety, Approval of Post Closure Plan, and Increase of Post Closure Amount for Mine Permit No. 450.

Other items of business  
Adjournment

**Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.**